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**BOONE COUNTY BOARD OF SUPERVISORS**

**TENTATIVE AGENDA**

**Wednesday, November 27<sup>th</sup>, 2019**

**\*\*Amended\*\***

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider pay adjustment for Logan Hull, Part-time Jailer, to \$19.54 per hour, effective December 13, 2019.**

**Consider accepting only bid from Jet Drain for Drainage District #169 for \$2000.**

**Consider approval of Class C Liquor License, Class B Wine Permit, Outdoor Service Area and Sunday Sales for Seven Oaks Recreation, Inc**

**Consider approval of Boone County Budgeting Process Draft**

**Consider signing 2020 Applications for Homestead Credit, Military Exemptions and Disabled Vet Homestead Tax Credits as recommended by the Boone County Assessor.**

**Consider and sign DOT Order No. 1050.2A- Standard Title VI/Non-Discrimination Assurances**

**Consider and sign IowaDOT Title VI Non-Discrimination Agreement**

**Consider appointing three commissioners for the reclassification of Drainage Districts #93 and #137, as stated in Chapter 468.38, "the board shall appoint three commissioners to assess benefits and classify the lands affected by the improvement. One of the commissioners shall be a competent civil engineer and two of them shall be resident freeholders of the county in which the district is located, but not living within, nor interested in, any lands included in the district, nor related to any party whose land is affected by the district."**

**\*Consider and sign Change Order and Contractor's Pay Request for Drainage District # 137 Repairs and Improvements\***

**Review and place on file Iowa Utilities Board Docket No. HLP-2014-0001, Order Requiring Filing of Insurance Policies**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

- 8:35 a.m. Kurt Phillips, Boone County Chamber/Boone County Economic Growth**  
**RE: 2019 Economic Development Update, FY21 Funding request**
- 9:00 a.m. John Roosa, Landfill Administrator**  
**RE: Departmental Update**
- 9:30 a.m. Eric Sloan, IT**  
**RE: Departmental Update**
- 10:00 a.m. Russ Stevens, Building & Grounds**  
**RE: Departmental Update**  
**Consider Final Pay Request (5% Retainage) for Courthouse Steam Tunnel Project in the amount of \$8,801.91 to Carl A. Nelson & Company**
- 10:30 a.m. Diane Hinderaker, Boone County Probation**  
**RE: Annual presentation**
- 11:00 a.m. Scott Kruse, Boone County Engineer**  
**RE: Departmental Update**
- 11:30 a.m. Stacy Tharp, Human Resources Director**  
**RE: Departmental Update**  
**Neogov. Presentation**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.